

General information about company	
Scrip code	544027
NSE Symbol	FEDFINA
MSEI Symbol	NOTLISTED
ISIN	INE007N01010
Name of the entity	FEDBANK FINANCIAL SERVICES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I																	
Annexure I to be submitted by listed entity on quarterly basis																	
I. Composition of Board of Directors																	
Disclosure of notes on composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson			Yes														
Whether Chairperson is related to MD or CEO			No		Disqualification of Directors under section 164 of the Companies Act, 2013												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Date of Birth	Whether the director is disqualified?	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	Mr	Balakrishnan Krishnamurthy	AEWPB3430K	00034031	Non-Executive - Independent Director	Chairperson	26-12-1958	No	Active	No	28-09-2019	28-09-2019	51	2	2	2	0
2	Ms	Gauri Rushabh Shah	ANPPS0476G	06625227	Non-Executive - Independent Director	Not Applicable	06-11-1973	No	Active	No	13-02-2015	13-02-2020	106	1	1	2	2
3	Mr	Shyam Srinivasan	AOHPS4065A	02274773	Non-Executive - Non Independent Director	Not Applicable	02-02-1962	No	Active	No	18-03-2011			2	0	1	0
4	Mr	Anil Kothuri	ABTPK8972A	00177945	Executive Director	Not Applicable	26-07-1971	No	Active	NA	11-12-2018	11-12-2023		1	0	1	0
5	Mr	Ashutosh Khajuria	AIRPK6520G	05154975	Non-Executive - Nominee Director	Not Applicable	13-07-1960	No	Active	No	30-04-2020			1	0	1	0
6	Mr	Maninder Singh Juneja	AAHPJ5570F	02680016	Non-Executive - Nominee Director	Not Applicable	31-01-1966	No	Active	No	20-12-2018			3	0	2	0

**Annexure I****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson					Yes
<b>Sr</b>	<b>DIN</b>	<b>Name of Committee members</b>	<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Date of Appointment</b>
1	06625227	Gauri Rushabh Shah	Non-Executive - Independent Director	Chairperson	27-03-2015
2	00034031	Balakrishnan Krishnamurthy	Non-Executive - Independent Director	Member	28-09-2019
3	05154975	Ashutosh Khajuria	Non-Executive - Nominee Director	Member	30-04-2020

**Annexure I**  
**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

<b>Sr</b>	<b>Name of Committee</b>	<b>Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)</b>	<b>Maximum gap between any two consecutive (in number of days)</b>	<b>Whether requirement of Quorum met (Yes/No)</b>	<b>Total Number of Directors in the Committee as on date of the meeting</b>	<b>Number of Directors Present (All Directors including Independent Director)</b>	<b>No. of Independent Directors attending the meeting*</b>	<b>No. of members attending the meeting (other than Board of Directors)</b>
1	Audit Committee	17-07-2023		Yes	4	4	3	0
2	Audit Committee	25-07-2023	7	Yes	4	3	2	0
3	Audit Committee	08-08-2023	13	Yes	4	4	3	0
4	Audit Committee	05-09-2023	27	Yes	3	3	2	0
5	Audit Committee	06-11-2023	61	Yes	3	3	2	0
6	Audit Committee	11-12-2023	34	Yes	3	3	2	0
7	Nomination and remuneration committee	07-08-2023		Yes	5	5	3	0
8	Nomination and remuneration committee	05-09-2023	28	Yes	4	4	2	0
9	Risk Management Committee	07-08-2023		Yes	5	5	2	2
10	Risk Management Committee	28-12-2023	142	Yes	4	4	1	1

**Annexure I**  
**V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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**Annexure I  
VI. Affirmations**

Sr	Subject	Compliance status (Yes/No/NA)
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

9	Any comments/observations/advice of Board of Directors may be mentioned here:	<p>The equity shares of the Company were listed on BSE Limited and National Stock Exchange of India Limited on 30th November, 2023.</p> <p>Reference to point no. 8, since the Company was not listed in the previous quarter, the Corporate Governance Report for the said quarter was not submitted to the Stock exchanges and the report for the quarter ended 31st December, 2023 will be placed in the upcoming Audit Committee meeting</p>
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajaraman Sundaresan
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Rajaraman Sundaresan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2024